REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA SPECIAL AGENDA FOR REDEVELOPMENT AGENCY MEETING TUESDAY, JANUARY 31, 2006, AT 10:00 A.M. Council Chambers 202 C Street, San Diego, CA 92101

Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Assistance for Persons with Disabilities: Agendas, reports and records are available in alternative formats upon request. To order information or request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five working days prior to the meeting at 533-4000 (voice) or 236-7012 (TTY) to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting. A closed caption monitor is available, upon request.

Internet Access: www.sandiego.gov/redevelopment-agency

Joint Public Hearing

1. Proposed Tenth Amendment to the Redevelopment Plan for the Centre City Redevelopment Project (Districts 2 and 8)

NOTE: It is anticipated that this item will be continued and the item will not be discussed.

(RA-2006-75)

Item 1. Adopt a Resolution: Certifying that the information contained in EIR SCH No. 2003041001 has been completed in compliance with the California Environmental Quality Act and State CEQA Guidelines, And that said EIR reflects the independent judgment of the Redevelopment Agency of the City of San Diego as Lead Agency; Stating for the record that the final EIR has been reviewed and considered prior to approving the project; Adopting the Findings and Statement of Overriding Considerations, and Adopting the Mitigation Monitoring and Reporting Program.

Joint Public Hearing

1. Proposed Tenth Amendment to the Redevelopment Plan for the Centre City Redevelopment Project (Districts 2 and 8)

(Continued)

NOTE: It is anticipated that this item will be continued and the item will not be discussed

(RA-2006-74)

Item 2. Adopt a Resolution: Approving the proposed Tenth Amendment to the Redevelopment Plan for the Centre City Redevelopment Project; Approving the Report to Council; and Authorizing submission of the Proposed amendment and Report to Council to the City Council.

See Centre City Development Corporation report no. CCDC-06-06 and CCDC-06-04, dated January 25, 2006.

Council Companion Item no. 331

Staff: Alexandra Elias 533-7117 Garry Papers 533-7116 Agency Counsel: Susan Cola